MARTINSVILLE BOARD OF WORKS & SAFETY MARTINSVILLE INDIANA MORGAN COUNTY, INDIANA MONDAY, JULY 7, 2014

ATTENDANCE

21 vjt

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Valerie Hugart, Clerk-Treasurer

Becky Tumey, 1st Deputy Clerk-Treasurer

MINUTES

Action for the July 7, 2014 Minutes were tabled until August 5, 2014.

OLD BUSINESS

None

NEW BUSINESS

<u>Jackie Blackwell</u> – Mobile Food Service Concession – Ms. Blackwell currently has a mobile food service concession parked adjacent to her building located at 49 W Morgan Street. The unit is parked on the street. After much discussion with Ms. Blackwell, the Council and Ross Holloway, Ms. Blackwell agreed to limit hours to Monday through Friday, 6:00 a.m. to 3:00 p.m. Also, the unit is to be removed on Friday evening and may be re-set on Sunday evening. A motion was made by Boardmember Eric Bowlen to allow the mobile food service concession for a period of 90 days. This was seconded by Boardmember Gary Lester. Motion passes 3-0. It was also agreed, a Peddler's Permit would not be required.

<u>Cheryl B. Snooks</u> – Agreement for Consent to Voluntary Annexation – Ms. Snooks owns property on Jordan Road. A motion to accept and allow the voluntary annexation was made by Boardmember Gary Lester. This Motion was seconded by Boardmember Eric Bowlen. Motion passes 3-0.

<u>Donald & Judith Beck</u> - Agreement for Consent to Voluntary Annexation - The Becks own property on Lincoln Hill. A motion to accept and allow the voluntary annexation was made by Boardmember Eric Bowlen. This Motion was seconded by Boardmember Gary Lester. Motion passes 3-0.

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21 if

<u>Commercial Lease Agreement</u> – Representatives of Project 5 of the I-69 Project are interested in leasing the City-owned property known as the Rogers Building. The lease would allow the City to retain use of a portion of the building (1/3 of the building) and generate revenue. The lease agreement will be for 12 to 18 months at the rate of \$7,000.00 per month. A motion to enter into the lease with the I-69 Investment Partners was made by Boardmember Gary Lester. This Motion was seconded by Boardmember Eric Bowlen. The Motion passes 3-0.

SEWER ADJUSTMENTS

- a. Annette Killinger, 240 E Poston Rd., \$41.89 (tabled)
- b. ABC's Rentals/Traci Norris, 240 E Poston Road, \$27.27
- c. David McCarty, 1209 E Harrison St., \$25.26
- d. Carol Graeff, 749 N Lincoln St., \$1,473.64
- e. Derek Hogan, 740 E Warren St., \$82.46
- f. Bells Exhaust, 1819 E Morgan St., \$157.61
- g. Qihau Li, 2192 Burton Lane, \$283,29
- h. Charles Myers, 29 Magnolia St., \$44.56
- i. Courtney Wall, 182 Magnolia St., \$19.28
- j. Marta Thomas, 2565 Legendary Dr., \$114.38
- k. David & Kathi Guffy, 120 Magnolia St., \$243,39

A motion was made by Boardmember Gary Lester to allow the sewer adjustments. Boardmember Eric Bowlen, seconded the motion. Motion passes 3-0.

ADJOURN

There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Gary Lester seconded the motion. Motion passed 3-0.

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Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

ATTEST:

Valerie Hugart, Clerk-Treasurer